

**MINUTES OF THE  
HEALTH SERVICES COMMITTEE  
WEDNESDAY, JUNE 6, 2007**

At a meeting of the **Health Services Committee**, held Wednesday, June 6, 2007, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mt. Clemens, the following members were present:

DeSaele-Chair, Brdak, Camphous-Peterson, Doherty, Drolet, J. Flynn, Gielegem, Mijac, Rengert, Roberts, Rocca, Switalski and Crouchman (ex-officio).

Absent and excused was Torrice.

**Other Commissioners Also Present:**

Commissioner Lund

There being a quorum of the committee present, Chair DeSaele called the meeting to order at 9 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Doherty, supported by Rengert, to adopt the agenda, as presented. **The Motion Carried.**

**REPORT FROM WATER QUALITY BOARD**

**MOTION**

A motion was made by Rengert, supported by Roberts, to receive and file a report of the Macomb County Water Quality Board outlining their May 8<sup>th</sup> meeting. **The Motion Carried.**

**S.W.I.M. TEAM REPORT FOR APRIL**

**MOTION**

A motion was made by J. Flynn, supported by Rocca, to receive and file the S.W.I.M. Team Report for April. **The Motion Carried.**

**AUTHORIZE HEALTH DEPARTMENT TO ACCEPT BEACH MONITORING GRANT  
FROM MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY ROBERTS, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A \$6,000 BEACH MONITORING GRANT FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY. **THE MOTION CARRIED.**

**AUTHORIZE HEALTH DEPARTMENT TO ACCEPT ELECTRONICS RECYCLING  
GRANT FROM BEST BUY CORPORATION**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A \$750 ELECTRONICS RECYCLING GRANT FROM THE BEST BUY CORPORATION. **THE MOTION CARRIED.**

**GRANT REQUESTS FOR ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUNDING**

**MOTION**

A motion was made by Rengert, supported by Brdak, to approve and forward to the Budget Committee the following Environmental Problems: Lake/River Fund grant requests:

- a) \$40,000 to Chesterfield Township – Meldrum Drain-Timber Creek Maintenance Program
- b) \$40,000 to City of New Baltimore – Combined Storm Drain and Wastewater Treatment Plant Outfall Sewer
- c) \$40,000 to Ray Township – Pollution Prevention

**The Motion Carried.**

**REVISED JOB DESCRIPTIONS FOR DIRECTOR/HEALTH OFFICER AND  
MEDICAL DIRECTOR**

**MOTION**

A motion was made by Doherty, supported by Rengert, to approve and forward the revised job descriptions for Director/Health Officer and Medical Director to the Personnel Committee for approval.

Mr. Kalkofen explained that as part of the accreditation process, the State of Michigan is now requiring documentation that these job descriptions have been approved by the Board of Commissioners and meet the statutory requirements. He said the only significant changes are in the areas of education and experience and those meet the requirements of the law. He said these job descriptions will become part of the Health Department's "Plan of Organization" that will be submitted to this committee for review and approval.

Chair DeSaele called for a vote on the motion and **The Motion Carried.**

### **NEW BUSINESS**

Commissioner Doherty indicated that a report was not provided by the Prosecutor's Office and she felt that a written report should be provided even if Ms. Jacklyn cannot be present.

Chair DeSaele said she will discuss that with her.

Commissioner Brdak recognized New Baltimore Mayor Thomas Goldenbogen.

Commissioner Rengert recognized Ray Township Supervisor Charlie Bohm.

### **ADJOURNMENT**

### **MOTION**

A motion was made by Rengert, supported by Camphous-Peterson, to adjourn the meeting at 9:12 a.m. **The Motion Carried.**

---

Corinne Bedard  
Committee Reporter